

**COMMITTEE ON COUNCIL
MINUTES
JUNE 5, 2006**

The regularly scheduled meeting of the Committee on Council was held on Monday, June 5, 2006 in Committee Room #2.

The Following Members Were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Natalyn M. Archibong, Vice Chair
The Honorable Ceasar C. Mitchell
The Honorable Anne Fauver
The Honorable Jim Maddox
The Honorable Cleta Winslow**

After declaring a quorum present at 11:05 a.m., Chairmember Moore called the meeting to order. The Committee and Full Council agendas were adopted and the minutes of the last meeting were approved.

Others in attendance were Gregg Pridgeon, Chief of Staff for Mayor Franklin; Rhonda Dauphin Johnson, Municipal Clerk; Ginny Looney, Ethics Officer; Saul Schultz and Nikki Purdie, Law Department; and members of the Press and Council staff.

ORDINANCES FOR SECOND READING

- 06-O-1031 (1) An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-97 (Entitled, "Order of Business.") of the Code of Ordinances of the City of Atlanta, so as to provide a Section of the Council Agenda for those Personal Papers/Resolutions that require immediate consideration, to waive conflicting ordinances; and for other purposes.

FAVORABLE, MOTION BY MADDOX

- 06-O-1032 (2) An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-101 (b) and (e) (Entitled, "Debate.") of the Code of Ordinances of the City of Atlanta, so as to clarify current language which provides for the method for referring proposals for amendments to Committee at the conclusion of the reading

Committee on Council Minutes

Page Two

June 5, 2006

D. ORDINANCES FOR SECOND READING (CONT'D)

of said proposal for amendment during Council meetings; to provide for a change in the number of votes required to approve persons who are not members of Council to speak on matters pending before the Council; to waive conflicting ordinances; and for other purposes.

FAVORABLE, MOTION BY WINSLOW

06-O-1033 (3) An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-98 (b) (Entitled, "Consent Agenda.") of the Code of Ordinances of the City of Atlanta, so as to provide that all routine items from standing Committees to be included on the Consent Agenda must have a unanimous vote without abstention from any and all Committees to which they were referred and the Committee of its origin; to waive conflicting ordinances; and for other purposes.

FAVORABLE, MOTION BY MADDOX

06-O-1034 (4) An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 3, Subdivision I, Section 2-133 (Entitled, "Operations, Procedures.") of the Code of Ordinances of the City of Atlanta, so as to apply a written record keeping standard and electronic access to standing committee minutes of meeting actions in Section 2-133(a); to revise and clarify the procedure for the adoption of additional rules set out in Section 2-133(b); to remove the mandatory reporting requirement to Council for matters held for further deliberation by Committees in Section 2-133(c); to waive conflicting Ordinances; and for other purposes.

FAVORABLE, MOTION BY FAUVER

06-O-1035 (5) An Ordinance by Committee on Council to repeal Chapter 2, Article II, Division 1, Section 2-45 (Entitled, "Disclosure of All City Related Travel.") of the Code of Ordinances of the City of Atlanta so as to remove redundant, conflicting, and obsolete text relating to the disclosure of all city related

D. ORDINANCES FOR SECOND READING (CONT'D)

travel, as the requirements for reporting city related travel, and other expenses for officers and employees, is outlined in Chapter 2, Article VII, Division 2, Section 2-815 (Entitled, "Disclosure of Expense Reimbursements).

FAVORABLE, MOTION BY WINSLOW

06-O-1056 (6) A **Substitute** Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 01A, 01T, 02F, 02H, 02L, 02P, 03A, 03P, 03V, 03W, 06C, 06G, 06K, 06S, 08H, 08J, 09K **11B1, 11B2**, and 12T and to create Precincts and Polling Places 02F1, 02F2, 02L1, 02L2, 03P1 and 03P2 as a result of Precinct Designation(s), Re-Designation(s), Proposed Renovation(s), Renovation Completion(s), or Facility Closing(s) or Creation(s) of Split Precincts; and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION, MOTION BY MOORE

E. ORDINANCE FOR FIRST READING

06-O-1225 (1) A **Substitute** Ordinance by Committee on Council to amend Chapter 2, Article, VII, Division 2, Section 2-813(a) (entitled, "Disclosure of Interests") of the Code of Ordinances of the City of Atlanta, so as to clarify disclosure requirements pertaining to the public disclosure of interests by certain officials and employees of the City of Atlanta with regard to pending legislation or pending decisions to be made by the official or employee or the agency of which the official or employee is a member; to waive conflicting ordinances; and for other purposes.

FAVORABLE ON SUBSTITUTE, TO BE REFERRED BACK TO THE COMMITTEE ON COUNCIL, MOTION BY WINSLOW

There being no further business before the Committee, the meeting was adjourned at 12:20 p.m.